

Indian Lake Shores Fire District Council Meeting

March 11, 2009

Present: President Pat Giarrusso, Treasurer Art Novsam, Secretary Penney Hanson, Council Members Jack Bergantini, Kevin Donohue, Pat Giarrusso Sr, Janet Gould, Jeff Hanson, Jean Larson, Bob Perrson, Tom Quinn, Peter Roberts and Hiro & Emi Uchida. Property owner Billy Stockton. Burt Reed a property owner from outside of ILSFD near the boat launch.

President Giarrusso called the meeting to order at 7:17 PM.

Treasurer's Report:

Saving \$ 29.70

Checking \$ 2,937.15

CD \$ 5,745.79

MoneyMkt \$ 21,128.94

Total \$ 29,841.58

The tax delinquency bills went on 11/15. To date \$2,380.59 is still owed. The report was accepted unanimously on a motion made by Penney Hanson and seconded by Pat Giarrusso, Jr.

Secretary's Report:

1) The minutes for the last meeting were distributed. More Council Members address sheets were requested for the next meeting.

2) The minutes were unanimously accepted on a motion made by Art

Novsam and seconded by Tom Quinn.

Burt Reed presented his concerns about the conditions of the roadways, specifically Arrow Head Trail and Indian Trail South. The paved section of Indian Trail South from the dirt section to the bottom of the hill has huge potholes. Mr. Reed has discussed the situation with Police Chief VIN Vespia. Chief Vespia has suggested the concerns be voiced to the Traffic Council that meets once a month.

Mr. Reed has discussed the situation with a lawyer who suggests that we primarily address the public safety (using phrases such as “collapsed and sunken roadway” and “unable to drain”). Secondly, the cost of car repairs due to road conditions. Lastly, the values of properties on the section of roadway that is in disrepair.

A motion was passed requesting a letter be written to Chief Vespia, with CC to RI & SK DOT, SK Town Manager Steve Alfred and the SK Town Council complaining of the conditions of the roadways, damage to vehicles and safety and risk for Fire Department and EMS. The motion was passed unanimously.

Old Business:

1) The letter to nonresidents using the ILSFD properties is scheduled to go out in May. The letter will address the property next to the boat launch that have used the properties for weekly summer rentals.

2) Jim Eastwood is still in the process of making the No Boat Ramp sign for the north plat. He questioned the council as to the shape

requested.

3) The letter regarding the request for variance on an undeveloped lot between 5 Arrow Head Trail and 2477 Tower Hill Road (Route 1S) was written to the SK Transportation and Safety Commission voicing our strong concerns about the driveway. Lt. Horoho came to Arrow Head Trail. He did a preliminary investigation, at this time there has not been a proposal placed in front of them. He concurs with ILSFD that the proposal we forwarded to the Commission would not be safe.

4) Boat removal commenced from the beaches over the Thanksgiving. The Hansons were responsible for the south plat. The Hansons moved three canoes from the dock to their property. All three were quickly claimed, however one still remains on their property as of 3/25/2009. The Eastwoods were be responsible for the north plat.

New Business

1) Spring Clean up is tentatively scheduled for Sunday, May 3rd at 1pm. A collection of brush will be collected from property owners at the rear of the park. UFD will be contacted about burning the pile at a later date.

2) The Perotta property on Indian Run Trail has not removed the remnants of the garden and the pallets that are on ILSFD property. Hopefully, when the weather clears, removal will commence with some help from neighbors.

3) ILSFD Council is considering attempting to orchestrate a progressive supper for ILSFD residents at the beginning of 2009. The

quirks are being worked out. Any residents with any ideas or suggestions are invited to give their input.

Barring the possibility of an emergency meeting, the next regular ILSFD meeting will be on Tuesday, June 9th, 2009 at 7pm at President Giarrusso's home. The meeting was adjourned at 8:33 PM.

Respectfully submitted,
Penney Eustis Hanson
ILSFD Secretary